

**THE PESTICIDE STEWARDSHIP ALLIANCE
BOARD OF DIRECTORS
MEETING MINUTES
February 6, 2013**

The board meeting was continued from February 5, 2013 and was held at the Renaissance Mobile Riverview Plaza Hotel. The meeting was reconvened and called to order by Chairman Ed Cranson at 5:15 PM CST.

1. Board and Officer Roll Call (X in front of name indicates present)

Officers:

X Cary Hamilton – President
X Ples Spradley – Vice President
X Jeffrey Rogers – Secretary
X Don Bradley – Treasurer
X Ed Cranson – Chairman of the Board

Board Members:

X Kevin Neal X Ples Spradley
X Scott Birchfield X Bryan Gran
 Rodney Neal X Nancy Fitz
X Ron Perkins

9. New Business

b. Elections & ByLaws Committee – Ples Spradley reported the new board members elected by the members of TPSA:

- i. Kristin Schaefer, Iowa State University – Institutional
- ii. Jeffrey Rogers, Virginia Department of Agriculture – Government
- iii. Jerry Krebs, Novasource-TKI – End User

The slate of candidates for the officers to be elected by the board:

- i. Don Bradley – Treasurer
- ii. Pam Hodge – Secretary
- iii. Jack Peterson – Vice President
- iv. Ples Spradley – President

Bryan Gran moved to accept the nominations for officers as read. Ron Perkins seconded the motion. Motion carried.

Ples Spradley reported that Bryan Gran was nominated for the position of Board chairman. Scott Birchfield moved to accept the nomination of Bryan Gran as Chairman of the Board. Nancy Fitz seconded the motion. Motion carried.

Adjourn – Nancy Fitz moved to adjourn the meeting. Scott Birchfield seconded the motion. Motion carried. Meeting adjourned at 5:26 PM CST.

Minutes taken by Jeffrey Rogers.